NEVADA IT OPERATIONS COMMITTEE MONTHLY MEETING AGENDA

July 11, 2002

1:00	Call to order
1:00 - 1:05	Review minutes, changes to agenda
1:05 - 1:10	Review action items status
1:10 - 1:15	TCS report - Terry Savage
1:15 - 2:00	Review of IT Security Committee PSPs - Donna Crutcher:
	 Security Evaluation Standard Copyright Standard Physical Security & Environmental Controls Standard Security for System Development Standard Data Sensitivity Standard Virus Protection Standard
2:00 - 2:10	Discussion on e-Gov Strategic Plan - Pam Sutton
2:10 - 2:30	Disaster Recovery Test in Colorado - Bill Dyer
2:30 - 2:45	Break
2:45 - 3:00	IT Survey - Donna Crutcher
3:00 - 3:30	Short reports from each committee - 3 min each!
	Security IT Work Force NERC Technical Standards & Architecture IT Project Oversight Strategic Planning Justice IT Integration

NITOC_Agenda_071102 Page 1

E-GOV

3:00 - 3:55 Other issues:

Future meetings, future topics

8/8/02 1-4 PM

3:55 - 4:00 Adjourn

NITOC_Agenda_071102 Page 2